



CITY OF MORGAN HILL  
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**Draft**

**SENIOR ADVISORY COMMITTEE**  
**AFTER ACTION**  
REGULAR MEETING  
FEBRUARY 1, 2000

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**Morgan Hill Civic Center**  
City Council Chambers  
17555 Peak Avenue  
Morgan Hill, CA 95037  
(408)779-7271

**Senior Advisory Committee**

Chair	Jim Wright
Vice-Chair	Joan Harkness
Committee Member	La Gina Metcalf
Committee Member	Daniel Rhodes
Committee Member	Ken Tougas
Committee Member	
Committee Member	

Parks & Recreation Commissioner Craig van Keulen

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**2:05 P.M.**

**CALL TO ORDER**

Chair Wright

**ROLL CALL ATTENDANCE**

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

Recreation Manager Spier

**OPPORTUNITY FOR PUBLIC COMMENT**

Evelynn Camp and Martha Davila made a presentation regarding the services of South County Travel Club. They would like to offer their services to perform day trips targeted to the senior population. They would set a goal of one trip a month for the year. They require a safe place to park their clients' cars and currently use Golden Oak and Cottage Green Parking for day trips. They do have a California Sellers permit. Staff was asked to put this item on the agenda as an action item for next month.

**VERBAL REPORTS**

**YMCA SENIOR PROGRAM MONTHLY UPDATE**

Newsletter not ready due to new staff but will have digital photos! Mr. Zsiga passed out the YMCA summer schedule and will discuss travel possibilities with Evelyn Camp. Internet provider to install DSL line and have ordered two new computers for the senior center use. Spoke with staff regarding programing possibilities. Have targeted \$8,000 to raise in support of the senior center thru YMCA fundraiser.

YMCA Mt. Madonna Executive Director Zsiga

Committee Member Tougas inquired about janitorial service? Mr. Zsiga replied that there is a change over in

companies providing the service starting tonight. There remains a gap between lunch so may have issues with afternoon groups that meet. There is an taxicab issue to alleviate seniors being rushed out the Center after lunch.

Chair Wright asked about the Senior Breakfast date? Mr. Zsiga replied that the Kiwanis Club is sponsoring a free breakfast for seniors on Sunday, February 13 from 8a.m. to Noon.

Public Comment: Mas Minami inquired why the room was not set up on Thursday? Mr. Zsiga replied that there was an outside use, specifically the City for a meeting, and the group failed to reset the room. The next morning seniors in attendance set up the room. Mr. Zsiga will be sure to inform users that use of the room requires resetting for next day use.

Committee Member Metcalf asked about the lights in the outside parking lot that were out? Mr. Zsiga said that he had just informed the City to take a look at it.

Chair Wright asked what was the procedure for maintenance issues? Mr. Zsiga replied to inform YMCA staff and that he will tell his staff to write it down. There is no specific form in place.

#### COA ADVISORY COMMISSION

Representative Tougas

The next meeting was scheduled Monday after this meeting and Member Tougas will report next month. Last month was a presentation on Nutrition Education.

Chair Wright asked if the meeting minutes of the previous COA meeting could be provided to the Committee? Member Tougas replied yes but that it would be a month behind due to the meeting schedules.

#### CONSENT CALENDAR

##### 1. APPROVAL OF MEETING MINUTES OF JANUARY 4, 2000

Motion made by Committee member Tougas, seconded by Member Harkness, all approved 5:0.

#### BUSINESS

##### 2. ROLE OF PARKS AND RECREATION COMMISSION LIAISON

**Recommended Action: discuss** role of Parks and Recreation Commission liaison to the Senior Advisory Committee and the role of the Senior Committee Member appointed to represent the Committee at the regular Parks and Recreation Commission meetings. Spier  
Committee member Rhodes will represent the Senior Advisory Committee at the Parks and Recreation Commission Meetings.

##### 3. PRELIMINARY SENIOR CENTER TOUR REVIEWS

Committee Members

**Recommended Action: Receive** reports from Committee Members regarding their assigned senior center tours. Staff to **compile** a list of the features discussed and to **decide** on a visit to Hollister. Site visit reports were received and staff will compile a listing of comments.

##### 4. SENIOR FACILITY SURVEY

Tougas/Metcalf

**Recommended Action: Distribute** copies of the survey to Committee Members; establish timeline for return of questionnaires and who to process results.  
Member Tougas has distributed surveys to five different groups—Flower Lovers Club; Rotary through YMCA Executive Director Zsiga with 2 responses; Lions club with 2 responses; AARP about an 85% response and the Senior Center with a poor response. Chair Wright will take copies to the Kiwanis club and Vice-Chair Harkness will take some to Ida Williams who owns a senior housing complex. Other areas to target are the Mobile Home Parks with each appointed Senior Advisory Committee Member Liaison distributing.

##### 5. YMCA MT. MADONNA SENIOR CENTER CONTRACT

Chair Wright

**Recommended Action: Informational only.**  
Report received.

##### 6. ESTABLISHMENT OF A SENIOR CENTER TRUST FUND

Spier



**Recommended Action: Acknowledge** donation from City Manager Jinkens for the New Senior Center for Parks and Recreation Commission and City Council Approval; **Endorse** the establishment of a Senior Center Trust Fund.

\ Motion made by Vice-Chair Harkness, seconded by Member Rhodes to accept this donation on behalf of the Senior Center and to send a letter of appreciation to City Manager David Jinkens.; all approved. Chair Wright made an amendment to the motion suggesting that a press release be written that announces that monies would be gratefully accepted to assist seniors in their long-range goals to expand or build a senior center. Members Rhodes and Wright voted in favor/Members Tougas, Harkness and Metcalf voted no, amendment did not carry.

## **ANNOUNCEMENTS**

Application process for Senior Advisory Committee Vacancies

Committee Member Metcalf will not be in attendance at the March meeting due to working elections.

March 1, 2000 Council will appoint members to fill Senior Advisory Committee vacancies.

AARP Meeting on February 8<sup>th</sup> with CAG as the program.

Kiwanis Club will be sponsoring a free Pancake Breakfast for Seniors on February 13.

## **REQUESTS FOR FUTURE ITEMS**

Senior Program Study

Motion to adjourn by Member Tougas, seconded by Member Metcalf, all approved.

**ADJOURNMENT** to the next monthly meeting scheduled on March 7, 2000 at 2:00 p.m.